

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA**

AGENDA FOR:

**SPECIAL REDEVELOPMENT AGENCY MEETING
MONDAY, AUGUST 5, 2002, AT 2:00 P.M.
Council Chambers
202 C Street, 12th Floor**

Roll Call

Non-Agenda Comment: Non Agenda public comment is taken on Tuesday pursuant to Ordinance O-18939 adopted on September 24, 2001.

1. **Approval of the minutes**

June 4, 2002
June 18, 2002
June 25, 2002, special

Adoption

2 **Exclusive Negotiating Agreement (ENA) with Barrio Logan Properties to develop property in Barrio Logan and an Amendment to the FY 2003 Redevelopment Agency Budget. (District 8)**

(RA 2003-30)

Approving an Exclusive Negotiating Agreement (ENA) with Barrio Logan Properties LLC to develop property in Barrio Logan and an Amendment to the FY 2003 Redevelopment Agency Budget for Barrio Logan to accept the \$40,000 developer deposit, and authorize the appropriation and expenditure of these funds for costs related to the ENA.

See Redevelopment Agency Report no. RA-02-18, dated July 31, 2002.

Staff: Benjamin Hueso 533-5214

Robert Chavez 533-5368

Atty: Elisa Cusato

Auditor Certificate Number: AC 2300097

Adoption

3. Disposition and Development Agreement for the Renaissance at North Park Project (District 3).

(RA 2003-26)

Stating for the record that the Final Environmental Impact Report has been reviewed and considered prior to approving the project, and directing the City Clerk to file a Notice of Determination.

(RA 2003-24)

Approving Basic Concept Drawings for the project.

(RA 2003-29)

Approving a Housing Replacement Plan for the project.

(RA 2003-25)

Approving a Disposition and Development Agreement for the Renaissance at North Park project.

(RA 2003-27)

Authorizing the Executive Director to Execute a Loan Agreement with San Diego Interfaith Housing Foundation.

(RA 2003-28)

Amend the Redevelopment Agency Budget for the North Park Project Area, and authorize the Executive Director or Designee to accept and expend funds for the Renaissance at North Park Project as follows: Developer Loan of \$675,000 from San Diego Interfaith Housing Foundation; \$1,800,000 from North Park Tax Allocation Bond Proceeds

See Redevelopment Agency report no RA-02-13, and City Manager report no. CMR-02-165, dated July 31, 2002.

Council Companion Item No. 203.

Staff: Tom Romstad 533-5284

James Davies 533-3573

Atty: Elisa Cusato

Auditor Certificate Number: AC 2300101

Adoption

4. Implementation Agreement-Downtown Armed Services YMCA Building. (District 2)

(RA 2003-33)

Approving the First Implementation Agreement to the Rehabilitation Loan Agreement with 500 West Broadway, L.P. for the Rehabilitation of the Downtown Armed Services YMCA Building.

See Centre City Development Corporation report dated, July 31, 2002.

Staff: Eli Sanchez 533-7121

Atty: Douglas Humphreys

Auditor Certificate Number: AC 2200425

5. Owner Participation Agreement with St. Vincent De Paul Management - Villa Harvey Mandel. (District 2).

(RA 2003-22)

Approving the Owner Participation Agreement with St. Vincent De Paul Management (S.V.D.P. Management) Villa Harvey Mandel Rental Housing.

See Centre City Development Corporation report dated, July 8, 2002.

Staff: Dale Royal 533-7108

Atty: Douglas Humphreys

Auditor Certificate Number: AC 2300107

6. Appointment of Members to the Board of Directors for the San Diego Model School Development Agency. (District 3).

(RA 2003-34)

Authorizing Hank Cunningham, Assistant Executive Director of the Redevelopment Agency, to serve as a member of the Board of Directors of the San Diego Model School Development Agency.

See Redevelopment Agency report no. RA-02-19; City Manager report no. CMR-02-183; and Housing Authority report no. HAR-02-007.

Council Companion Item No.

Housing Authority Item No. 1

Staff: Jim LoBue 533-5263

Bob Kennedy 533-4276

Atty: Carrie Gleeson